

**Exhibit L**

**DISPLAY/HISTORY**

12-12020-mg Doc 8502-16

Filed 04/15/15

Entered 04/15/15 15:54:28

Declaration

Acct: [REDACTED] Name: **ALAN IRVING MOSS**

Exhibit L Subg 2 of 8

Investor: 41728 Warn: 5 Lock: 1 Stop: 0

Page:

SSN: [REDACTED] 6898

Refresh Date:

- Dates -	Paid To:	12/1/2007	Next Due:	Type:	1/1/2008	Last Pmt:	6/13/2008
- Bal -	Prin:	\$0.00	Esc:	\$0.00			
- Uncol -	LC:	\$0.00	P&I Adv:	\$0.00	Esc Sht:	\$0.00	

**NOTES:**

Trans Added Date	Trans Type	Area ID that Originated the Message	Document Notice Id	Document Text Id	Document Text Type Code	Add Teller	TransactionDescription
6/3/2008	DM					T:00000	EARLY IND: SCORE 222 MODEL EIFRC
6/5/2008	FSV		0	00	1	T:00000	INSP TP F RESULTS RCVD; ORD DT=05/15/08
6/5/2008	FOR						06/05/08 - 14:27 - 57127
6/5/2008	FOR						User has updated the system for the
6/5/2008	FOR						following event: Bidding
6/5/2008	FOR						Instructions Received By Attorney,
6/5/2008	FOR						completed on 6/5/2008
6/5/2008	FOR						06/05/08 - 13:07 - 00007
6/5/2008	FOR						Foreclosure - Bidding Instructions
6/5/2008	FOR						(NIE Id# 7237867) sent to Executive
6/5/2008	FOR						Trustee Services, Inc. at 6/5/2008
6/5/2008	FOR						12:56:13 PM by Michelle Swaim
6/5/2008	FOR						06/05/08 - 12:36 - 39281
6/5/2008	FOR						User has updated the system for the
6/5/2008	FOR						following event: Bidding
6/5/2008	FOR						Instructions To Attorney, completed
6/5/2008	FOR						on 6/5/2008
6/5/2008	FOR						BIDDING INSTRUCTIONS (609) COMPLETED 06/05/08
6/6/2008	CBR		0	00	1	T:00000	FORECLOSURE STARTED
6/6/2008	CBR		0	00	1	T:00000	DELINQUENT: 180+ DAYS
6/9/2008	ET		0	0	0		ARM CHANGE NOTICE SCHEDULED FOR 06/10/08
6/11/2008	D19		0	04	8		ARM CHANGE NOTICE CREATED - LETTER
6/11/2008	NT	LMT				T:21629	submitted for approval
6/11/2008	NT	LMT				T:21629	will be required. I have advised of the terms,
6/11/2008	NT	LMT				T:21629	due date, payment options and consequences if the
6/11/2008	NT	LMT				T:21629	plan fails. Additional Notes: mortgagor is an
6/11/2008	NT	LMT				T:21629	attorney and became very sick 7/07 and went back
6/11/2008	NT	LMT				T:21629	into full practice 10/07 had lawsuits tied up in
6/11/2008	NT	LMT				T:21629	the court system and he was not being paid,he just

6/11/2008	NT	LMT	12-12620-mg	Doc 8502-16	Filed 04/15/15	Entered 04/15/15 15:54:28	T:21629	received funds for a case that was recently
6/11/2008	NT	LMT			Exhibit L	Pg 3 of 8	T:21629	settled,I suggest we place mortgagor on a 6 month
6/11/2008	NT	LMT					T:21629	trial mod to establish a payment history.He has
6/11/2008	NT	LMT					T:21629	not paid since 8/07. Whe he completes trial we can
6/11/2008	NT	LMT					T:21629	cap his delinquency and modify the loan to a
6/11/2008	NT	LMT					T:21629	current status; Additional Lien(s): N/A; Policy
6/11/2008	NT	LMT					T:21629	"Trial Modification Justification: Hardship:
6/11/2008	NT	LMT					T:21629	Illness of mortgagor; Date: 7/1/2007-10/1/2007;
6/11/2008	NT	LMT					T:21629	Monetary Impact: \$200000; Income : \$11000;
6/11/2008	NT	LMT					T:21629	Expenses (Post Mod): \$9880.78; Residual :
6/11/2008	NT	LMT					T:21629	\$1119.22; Access To Savings/401k: \$0; OAV :
6/11/2008	NT	LMT					T:21629	\$875000; BPO : \$835000; Change In Market: \$-40000;
6/11/2008	NT	LMT					T:21629	UPB: \$606002; LTV : 0.73;Proposed Solution: GMAC
6/11/2008	NT	LMT					T:21629	Mortgage proposes a 6 month trial modification
6/11/2008	NT	LMT					T:21629	consisting of a down payment of \$50000 and a
6/11/2008	NT	LMT					T:21629	monthly contribution of \$6740.78 followed by an
6/11/2008	NT	LMT					T:21629	assessment of the financials to determine if a
6/11/2008	NT	LMT					T:21629	permanent modification or an alternative solution
6/11/2008	LMT							REPAY PLAN STARTED (4001) COMPLETED 06/11/08
6/11/2008	RPA	00						REPAY PLAN SET UP
6/11/2008	LMT							LMT SOLUTN PURSUED (6) COMPLETED 06/11/08
6/11/2008	LMT							COMPLETE FIN PKG REC (3) COMPLETED 06/11/08
6/11/2008	LMT							ASSESS FINANCL PKG (2) COMPLETED 06/11/08
6/11/2008	LMT							REFERRD TO LOSS MIT (1) COMPLETED 06/11/08
6/11/2008	LMT							PURSUE REPAY PLAN (4000) COMPLETED 06/11/08
6/11/2008	LMT							PURSUE LN MODIFCATN (1000) COMPLETED 06/11/08
6/11/2008	LMT							APPROVED FOR LMT 06/11/08
6/11/2008	DM						T:21629	HTO STATED CAN COME UP WITH 50K TOLD HIM WILL
6/11/2008	DM						T:21629	SUBMIT FOR PLAN
6/11/2008	DM						T:21629	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
6/11/2008	DM						T:21629	HTO SD HAS 25K TO PAY ON LOAN ,R4D=STATED HE IS
6/11/2008	DM						T:21629	S/E A LAWYER 7/07,8/07,9/07 HE WAS SICK HAS NOT
6/11/2008	DM						T:21629	BEEN PAID FOR SERVICES TOLD HIM MUST PAY AT LEAST
6/11/2008	DM						T:21629	HALF OF DELINQUENCY TO BE CONSIDERED FOR A PMT
6/11/2008	DM						T:21629	PLAN
6/11/2008	DM						T:21629	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
6/11/2008	DM						T:29807	TT B1 VIC, CALL TO SEEK POSS MOD, ADV HE WILL HAVE
6/11/2008	DM						T:29807	25-30K READY TO FED-EX TODAY, TRANS FILE TO CITI
6/11/2008	DM						T:29807	REP FOR ASSIST. CSLOAN 6512
6/11/2008	DM						T:29807	ACTION/RESULT CD CHANGED FROM BRLM TO LMDC

6/12/2008	DM	12-12020-mg	Doc 8502-16	Filed 04/15/15	T:00000	PROMISE BROKEN 06/12/08 PROMISE DT 06/12/08
6/12/2008	FOR			Exhibit L	Pg 4 of 8	06/11/08 - 18:12 - 57127
6/12/2008	FOR					Fees and costs response: Good
6/12/2008	FOR					Through:6/12/2008 Fees: 1000.00
6/12/2008	FOR					Costs: 1578.90 Comment:
6/12/2008	FOR					06/11/08 - 17:53 - 42783
6/12/2008	FOR					A fees and costs request has been
6/12/2008	FOR					entered for this loan by Alford
6/12/2008	FOR					Hudspeth, good through 6/12/2008
6/12/2008	NT	LMT			T:21629	calld fcl atty sale is postponed as a result of a
6/12/2008	NT	LMT			T:21629	repayment plan
6/12/2008	NT	LMT			T:21629	recvd via fax confirmation that 50k was sent out
6/12/2008	NT	LMT			T:21629	in a cashier check fedex tracking# 792714594908
6/12/2008	NT	LMT			T:17624	viewed acct for dep. no payment made yet. per prev
6/12/2008	NT	LMT			T:17624	notes Alford would put acct on hold if copy of
6/12/2008	NT	LMT			T:17624	check and airbill were recvd. at this time 4:55pm
6/12/2008	NT	LMT			T:17624	fcl sale still scheduled, and no hold.
6/12/2008	DM				T:21629	HTO WILL MAIL O/N MAIL 50K HE WILL FAX COPY OF
6/12/2008	DM				T:21629	CHECK AND AIRBILL ASAP,THEN I WILL POSTPONE SALE
6/12/2008	DM				T:21629	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
6/12/2008	NT	FSV			T:01952	Loan on pres new repay report. Ran CINS
6/12/2008	NT	FSV			T:01952	script to cancel any open insp on mtg.
6/13/2008	FOR					06/12/08 - 18:25 - 08736
6/13/2008	FOR					System updated for the following
6/13/2008	FOR					event: User has ended the Issue
6/13/2008	FOR					associated with this loan. Issue
6/13/2008	FOR					Type: Sale Postponement Request. Com
6/13/2008	FOR					06/12/08 - 18:25 - 08736
6/13/2008	FOR					ments: we will pp sale fro repay.
6/13/2008	FOR					06/13/08 - 07:22 - 11960
6/13/2008	FOR					User has completed the Sale
6/13/2008	FOR					Scheduled For data form with the
6/13/2008	FOR					following entries: Sale
6/13/2008	FOR					Postponement Reason: : Loss Mitigati
6/13/2008	FOR					06/13/08 - 07:22 - 11960
6/13/2008	FOR					on
6/13/2008	FOR					06/13/08 - 07:22 - 11960
6/13/2008	FOR					Process opened 6/13/2008 by user
6/13/2008	FOR					Kathleen Gowen.
6/13/2008	FOR					06/13/08 - 07:22 - 11960

6/13/2008	FOR	12-12020-mg	Doc 8502-16	Filed 04/15/15	Entered 04/15/15 15:54:28	Kathleen Gowen (Gent) - case Declaration
6/13/2008	FOR			Exhibit L	Pg 5 of 8	postpone sale we have a repay plan
6/13/2008	FOR					in place Resolution:
6/13/2008	FOR					06/13/08 - 07:22 - 11960
6/13/2008	FOR					User has updated the system for the
6/13/2008	FOR					following event: Sale Scheduled
6/13/2008	FOR					For. User changed date completed
6/13/2008	FOR					from 6/13/2008 to completed on 7/14/
6/13/2008	FOR					06/13/08 - 07:22 - 11960
6/13/2008	FOR					2008. Reason: From: Fitton, Donna -
6/13/2008	FOR					CA Sent: Thursday, June 12, 2008
6/13/2008	FOR					4:26 PM To: Gowen, Kathleen - CA
6/13/2008	FOR					Subject: sale for 06-13-08 GM-117076
6/13/2008	FOR					06/13/08 - 07:22 - 11960
6/13/2008	FOR					Issue: Sale Postponement
6/13/2008	FOR					Request : Active Start Date:
6/13/2008	FOR					06/12/2008 Close Date: n.a.
6/13/2008	FOR					Entered By: Alford Hudspeth, GMAC CI
6/13/2008	FOR					06/13/08 - 07:22 - 11960
6/13/2008	FOR					osed By: n.a. Reviewed By: n.a.
6/13/2008	FOR					Reviewed: n.a. Projected End: n.a.
6/13/2008	FOR					Days Open: 0 Comments: PI
6/13/2008	FOR					06/12/08 - 18:24 - 42783
6/13/2008	FOR					System updated for the following
6/13/2008	FOR					event: User has created a
6/13/2008	FOR					Process-Level issue for this
6/13/2008	FOR					loan.Issue Type: Sale Postponement R
6/13/2008	FOR					06/12/08 - 18:24 - 42783
6/13/2008	FOR					equest. Issue Comments: Please
6/13/2008	FOR					postpone sale we have a repay plan
6/13/2008	FOR					in place Status: Active
6/13/2008	FOR					06/12/08 - 18:23 - 42783
6/13/2008	FOR					Process opened 6/12/2008 by user
6/13/2008	FOR					Alford Hudspeth.
6/13/2008	FOR					06/12/08 - 18:22 - 42783
6/13/2008	FOR					Process opened 6/12/2008 by user
6/13/2008	FOR					Alford Hudspeth.
6/13/2008	FOR					TASK:0605-FCL-CHANGD FUPDT 07/14/08
6/13/2008	NT	LMT			T:23001	snt rpy pln agreemnt overnite tk# 7970 1263 0862
6/13/2008	OL		0	15	5	WDOYLM - FORECLOSURE REPAYMENT AGREEMENT

6/13/2008	RES	12-12020-mg	Doc 8502-16	00	0	Filed 04/15/15 Entered 04/15/15 15:54:28	ONLINE REPAYMENT SCHEDULE Declaration
6/16/2008	LMT					Exhibit L Pg 6 of 8	TRIAL MOD EXECUTED (1055) COMPLETED 06/16/08
6/16/2008	LMT						TRIAL MOD APPROVED (1052) COMPLETED 06/16/08
6/16/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
7/2/2008	DM					T:00000	EARLY IND: SCORE 249 MODEL EIFRC
7/2/2008	CIT	FCL20				T:01845	014 LOAN HAS REPAYMENT PLAN - O/R
7/2/2008	CIT	FCL20				T:01845	Loan Number = [REDACTED] PIR = 0.00
7/2/2008	CIT	FCL20				T:01845	Private Label = 0.00
7/2/2008	CIT	FCL20				T:01845	Taxes = 0.00 PMI = 0.00
7/2/2008	CIT	FCL20				T:01845	THE BANK OF NEW YORK, N.A. = 110.00
7/2/2008	CIT	FCL20				T:01845	P&I = 0.00
7/2/2008	CIT	FCL20				T:01845	Silent 2nd = 0.00
7/3/2008	CIT	CSH30				T:19338	014 DONE 07/03/08 BY TLR 19338
7/3/2008	CIT	CSH30				T:19338	TSK TYP 724-POP USE-TOT DUE
7/9/2008	FOR						BIDDING INSTRUCTIONS (609) COMPLETED 07/09/08
7/9/2008	FOR						BIDDING INSTRUCTIONS (609) UNCOMPLETED
7/11/2008	FOR						07/11/08 - 14:17 - 38579
7/11/2008	FOR						Intercom Message: / Sent:
7/11/2008	FOR						7/11/2008 2:16:42 PM / From:
7/11/2008	FOR						Michael Mora, at-exet / To:
7/11/2008	FOR						Kathleen Gowen (GMAC) / CC: Jessica
7/11/2008	FOR						07/11/08 - 14:17 - 38579
7/11/2008	FOR						Hill (GMAC) / Message Type: General
7/11/2008	FOR						Update / Subject: Fw: / Message:
7/11/2008	FOR						Sent: 7/11/2008 9:24:00 AMFrom:
7/11/2008	FOR						Hill, JessicaTo: Fitton, Donna(at-ex
7/11/2008	FOR						07/11/08 - 14:17 - 38579
7/11/2008	FOR						et); Mora, Michael(at-exet)CC:
7/11/2008	FOR						Message Type: Response
7/11/2008	FOR						NeededSubject: Message: Please
7/11/2008	FOR						postpone 7/14 sale for 30 days. Than
7/11/2008	FOR						07/11/08 - 14:17 - 38579
7/11/2008	FOR						ks
7/11/2008	FOR						07/11/08 - 15:00 - 08736
7/11/2008	FOR						Intercom Message: / Sent:
7/11/2008	FOR						7/11/2008 2:59:55 PM / From: Donna
7/11/2008	FOR						Fitton, at-exet / To: Kathleen
7/11/2008	FOR						Gowen (GMAC) / CC: / Message Type:
7/11/2008	FOR						07/11/08 - 15:00 - 08736
7/11/2008	FOR						General Update / Subject: Fw: /

7/11/2008	FOR	12-12020-mg	Doc 8502-16	Filed 04/15/15	Entered 04/15/15 15:54:28	Message: Sent: 7/11/2008 8:24:00 AM From: Hill, Jessica To: Fitton, Donna(at-exet); Mora, Michael(at-exe)
7/11/2008	FOR			Exhibit L	Pg 7 of 8	07/11/08 - 15:00 - 08736
7/11/2008	FOR					t)CC: Message Type: Response
7/11/2008	FOR					NeededSubject: Message: Please
7/11/2008	FOR					postpone 7/14 sale for 30 days.
7/11/2008	FOR					Thanks
7/11/2008	FOR					07/11/08 - 09:22 - 39123
7/11/2008	FOR					Process opened 7/11/2008 by user
7/11/2008	FOR					Jessica Hill.
7/11/2008	FOR					07/11/08 - 11:54 - 57127
7/11/2008	FOR					User has updated the system for the
7/11/2008	FOR					following event: Attorney Confirmed
7/11/2008	FOR					File on Hold, completed on 7/11/2008
7/11/2008	FOR					07/11/08 - 09:24 - 39123
7/11/2008	FOR					Intercom From: Jessica Hill, GMAC -
7/11/2008	FOR					To: Donna Fitton (at-exet), Michael
7/11/2008	FOR					Mora (at-exet) / Message: Please
7/11/2008	FOR					postpone 7/14 sale for 30 days. Than
7/11/2008	FOR					07/11/08 - 09:24 - 39123
7/11/2008	FOR					ks
7/11/2008	FOR					07/11/08 - 09:22 - 39123
7/11/2008	FOR					User has updated the system for the
7/11/2008	FOR					following event: Attorney Notified
7/11/2008	FOR					to Place File on Hold, completed on
7/11/2008	FOR					7/11/2008
7/11/2008	LMT					REC'D EXECUTED DOCS (4100) COMPLETED 07/11/08
7/14/2008	DM				T:00000	PROMISE BROKEN 07/14/08 PROMISE DT 07/12/08
7/15/2008	FOR					file on hold
7/15/2008	FOR					TASK:0606-FCL-CHANGD FUPDT 08/14/08
7/15/2008	FOR					file on hold
7/15/2008	FOR					TASK:0605-FCL-CHANGD FUPDT 08/14/08
7/16/2008	NT	LMT			T:16659	Repay Plan Late, Phoned.
7/16/2008	NT	LMT			T:16659	Repay Plan Late, Phoned.
7/18/2008	CBR		0	00	1	T:00000 FORECLOSURE STARTED
7/18/2008	CBR		0	00	1	T:00000 DELINQUENT: 180+ DAYS
7/18/2008	CBR		0	00	1	T:00000 CHANGE IN PRIMARY BORROWERS ADDR
7/21/2008	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
7/23/2008	FSV		0	00	1	T:00000 INSP TYPE F ORDERED; REQ CD =AUTO DELQ

8/4/2008	DM	12-12020-mg	Doc 8502-16	Filed 04/15/15	Entered 04/15/15 15:54:28	T:00000	EARLY IND. SCORE 244 MODEL FIERC
8/8/2008	CBR		0	00	Exhibit 1 Pg 8 of 8	T:00000	FORECLOSURE STARTED
8/8/2008	CBR		0	00	1	T:00000	DELINQUENT: 180+ DAYS
8/12/2008	DM					T:21319	TT B1 TRFR EXT.3283. TCERTAIN EXT.6142
8/12/2008	DM					T:21319	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
8/19/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
8/21/2008	CIT	CSH10				T:01659	015 New Cit #827-recd prsnl ck #1294 \$6000.00 for
8/21/2008	CIT	CSH10				T:01659	this FCLs Dallas3P Loan. Please advise.
8/21/2008	CIT	CSH10				T:01659	Retarget to T1659
8/25/2008	FSV		0	00	1	T:00000	INSP TYPE F ORDERED; REQ CD =AUTO DELQ
8/25/2008	CIT	COL10				T:21383	015 retargeting CIT 827: please return \$6000.00 as
8/25/2008	CIT	COL10				T:21383	rpp amount is \$6740/78: gsaverin x2909
8/27/2008	OL		0	53	7		WDOYCSH-PYMT PROC-RTRN PYMT TO CUSTOMER
8/27/2008	NT	STOP				T:01655	WARNING CODE 5; Returning personal check 1294 in
8/27/2008	NT	STOP				T:01655	the amount of \$6,000.00; not enough to reinstate
8/27/2008	CIT	CSH10				T:01655	015 DONE 08/27/08 BY TLR 01655
8/27/2008	CIT	CSH10				T:01655	TSK TYP 827-LOSS MIT INSTRU